## FALL CREEK REGULAR SCHOOL BOARD MEETING Monday September 19, 2022 6:00 P.M. District Conference Room <u>AGENDA</u>

- I. Call to order
  - A. Pledge of Allegiance
  - B. Roll call
  - C. Acknowledge notification of meeting
  - D. Approval of agenda
  - E. Report next meeting dates
    - September 26, 2022 Annual Meeting 6:00 P.M. October 17, 2022 - Regular Bd Meeting – 6:00 P.M. November 21, 2022 – Regular Bd Meeting – 6:00 P.M December 19, 2022 – Regular Bd Meeting – 6:00 P.M.
- II. Student Highlights
- III. Introductions and Welcome to New Staff Members
- IV. Welcome Student Council Representatives to the Board
  - A. Consideration of Student Council Representatives to the Board for 2022-23
- V. General public address to Board of Education
- VI. Consent Agenda
  - A. Minutes of Regular Bd. Meeting of August 22, 2022
  - B. Minutes of the Executive Session of August 22, 2022
  - C. Financial Statement Dated August, 2022
  - D. Approval of Monthly Receipts and Checks
  - E. Student Activity Account– Receipts and Checks
  - F. Consideration of Bids for Snow Removal
  - G. Consideration of Approving the Academic Banquet
  - H. Consideration of FFA Overnight Trip
  - I. Consideration of a Donation
- VII. Staff Reports
  - A. Policy Committee Meeting Report
- VIII. Administrative Reports/Board Action
  - A. Business and Finance
    - 1. 2022/2023 Budget Review Year-to-Date
    - 2. ESSER Update
- IX. Announcements by Administration
  - A. Start of School
  - B. Homecoming
- X. Announcements by Board of Education
  - A. WASB/WASDA/WASBO Joint Convention
- XI. Convene to Executive Session as per Chapter 19.85 (1)(c) Wisconsin Statutes
  - Personnel
    - Update on Hires and Resignations Authorized by Superintendent
- 1. Update on XII. Reconvene to Open Session A. Clerk report out ar
  - Clerk report out any action taken in Executive Session
- XIII. Adjourn

A.